

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51915

FILED
Jan 18, 2012
Secretary of State

Entity Name: AMERICAN REPLACEMENT WINDOWS, INC.

Current Principal Place of Business:

2633 POWERS AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2633 POWERS AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2066817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURR, KEITH A
2633 POWERS AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GURR, KEITH A
Address: 2633 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: TS
Name: GURR, VICKI
Address: 2633 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: M
Name: RULE, EDWARD L
Address: 2633 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: M
Name: RULE, BERNICE
Address: 2633 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICKI GURR

TS

01/18/2012

Electronic Signature of Signing Officer or Director

Date